STATE OF HAWAII BOARD OF EDUCATION

SPECIAL MEETING

Garrett Toguchi, Chairperson Lei Ahu Isa, First Vice Chairperson Karen Knudsen, Second Vice Chairperson

Janis Akuna Eileen Clarke Mary Cochran Margaret Cox Breene Harimoto

Donna Ikeda Kim Coco Iwamoto

Carol Mon Lee

Kelly Maeshiro John Penebacker Herbert Watanabe

NOTICE OF MEETING

Monday, June 28, 2010 1:00 p.m.

Queen Liliuokalani Building 1390 Miller Street, Room 404 Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY AND PETITIONS
- III. *EXECUTIVE SESSION ON PERSONNEL, COLLECTIVE BARGAINING, AND LEGAL MATTERS
 - A. DISCUSSION/ACTION ON COLLECTIVE BARGAINING AND PERSONNEL MATTERS RELATED TO THE DEPARTMENT OF EDUCATION (Chairperson)
- IV. DISCUSSION/ACTION ON THE FY 2010 2011 DEPARTMENT OF EDUCATION BUDGET (Chairperson)
- V. ADJOURNMENT

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.

Garrett Toguchi, Board Chairperson

^{*} This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

^{**} All contents of public testimonies and petitions will be included in the minutes as public record.